



**Inter-Regional Partnership Meeting Agenda**  
**Danville Town Meeting Hall**  
**201 Front Street**  
**Danville, California**  
**November 20, 2002 12:30 – 3:00 PM**

*Lunch will be provided for the Partnership members & staff only*

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| I.    | WELCOME, INTRODUCTIONS<br>Co-chairs, City of Tracy Mayor Dan Bilbrey and Contra Costa County Supervisor Mark DeSaulnier, will make brief opening remarks and ask members to introduce themselves.  | <b>ACTION</b>      |
| II.   | APPROVAL OF MEETING MINUTES*<br>Approval of September 18, 2002 meeting minutes.  | <b>ACTION</b>      |
| III.  | IRP STATUS REPORT/PROGRAM REVIEW<br>Staff will present IRP project updates and discuss highlights from the IRP calendar.   | <b>INFORMATION</b> |
| IV.   | URBAN GROWTH BOUNDARIES*<br>John Fregonese, a Principal with Fregonese Calthorpe Associates will share his ideas and experience in the development and implementation of Urban Growth Boundaries and Urban Limit Lines with the IRP members. | <b>INFORMATION</b> |
| V.    | IRP PILOT PROGRAM EVALUATION RFP*<br>Staff will present the final request for proposal for the state-mandated evaluation of the IRP Pilot Program, including the tracking mechanism for the Jobs/Housing Opportunity Zones.                  | <b>ACTION</b>      |
| VI.   | JOBS/HOUSING OPPORTUNITY ZONE INCENTIVES*<br>Staff will update the IRP on the most recent activities related to bringing incentives to the Zones.  | <b>INFORMATION</b> |
| VII.  | PUBLIC COMMENT   | <b>INFORMATION</b> |
| VIII. | ADJOURNMENT  | <b>ACTION</b>      |

\* Attachment included in packet